

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0606-0015

**Case Title:**

CES Environmental Services

**Reporting Office:**

Houston, TX Resident Office

**Subject of Report:**

Surveillance photos of CES PA

**Activity Date:**

April 29, 2009

**Copies to:**

**Related Files:**

**Reporting Official and Date:**

(b) (6), (b) (7)(C) , SA

18-MAY-2009, Signed by: (b) (6), (b) , SA

**Approving Official and Date:**

(b) (6), (b) (7)(C) , SAC

02-JUN-2009, Approved by: (b) (6), (b) , ASAC

**SYNOPSIS**

On April 29, 2009 TCEQ Criminal Investigator (b) (6), (b) (7) and EPA CID Special Agent (b) (6), (b) (7) drove by CES Port Arthur (CES PA) and took digital photographs. The photographs were printed and entered into case folder.

**DETAILS**

On April 29, 2009 TCEQ Criminal Investigator (b) (6), (b) (7) and EPA CID Special Agent (b) (6), (b) (7) drove by CES Port Arthur (CES PA) and took digital photographs. The photographs were printed and entered into case folder.

All the photographs were taken from the Highway and the street. The highway named South Gulfway Drive runs generally North and South and the dead end street runs generally east and west, the western end connects to South Gulfway Drive and the eastern end dead ends at Talen's Marine.

During the taking of photograph number 27, of the CES tanker entering the facility, we were approached by a person that refused to identify (b) (6), (b) . SA (b) (6), (b) later identified the person in the photos numbered 28 and 29 as (b) (6), (b) (7)(C) . (b) (6), (b) approached the vehicle and asked what was with all the secrecy. (b) (6), (b) was told that we were taking pictures and were on a public roadway. (b) (6), (b) then told us that CES owned the road that we were on and (b) could prove it and we needed to leave immediately.

Photo log attached to this report.

**ATTACHMENT**

CES PA photo log

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